## **Department of Financial Institutions**

http://www.dfi.ca.gov



# Weekly Activity Report Update

Volume 5, Number 47

May 17 – May 21, 2004

## **Commercial Bank Activity**

### New Bank

Ojai Community Bank 402 West Ojai Avenue, Ojai, Ventura County Correspondent: James H. Avery James H. Avery Company PO Box 3009 San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 5/17/04

#### **Conversion from Industrial Bank**

Affinity Bank, Ventura Approved: 5/20/04

#### **Final Order (Financial Code 1913)**

First International Bank, Chula Vista

Terminated: 5/14/04

## **Premium Finance Company Activity**

## **New Premium Finance Company**

Pacific Alliance Premium Finance, Inc.

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Approved: 5/14/04

 111 Pine Street, Suite 1100, San Francisco, CA 94111-5613
 (415) 263-8500

 300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204
 (213) 897-2085

 1810—13<sup>th</sup> Street, Sacramento, CA 95814
 (916) 322-5966

 7575 Metropolitan Drive, Suite 108, San Diego, CA 92108
 (619)-682-7227

 Consumer Compliance
 (800) 622-0620

## **Voluntary Surrender of License**

Transamerica Insurance Finance Corporation 600 Montgomery Street, San Francisco, San Francisco County Effected: 5/20/04

# **Transmitter of Money Abroad Activity**

## **Acquisition of Control**

Newco Z, Inc., f/k/a Tri-Axxa, Inc. to acquire control of Giromex, Inc.

Filed: 5/20/04

#### **HOWARD GOULD**

Commissioner of Financial Institutions

This Update is issued as a supplement to the Monthly Bulletin, issued pursuant to Financial Code, Section 258

